From: David Hunt
To: David Hunt
Subject: BOCC 6-7-16 Meeting Summary
Date: Wednesday, June 08, 2016 11:22:18 AM

Orange County Board of Commissioners Meeting Summary
June 7, 2016

The Orange County Board of Commissioners met on Tuesday, June 7, 2016 at the BOCC meeting room in the Whitted Facility, 300 W. Tryon Street in Hillsborough. The agenda included the items below. The following is a brief summary of the Board actions. **This summary should not be viewed as official minutes**.

Meeting Highlights

4. Proclamations/ Resolutions/ Special Presentations

a. Resolution Honoring Captain Norman James Horton for 28 years of Law Enforcement Service and Awarding Him His Badge and Sidearm

The Board voted to adopt a Resolution honoring Captain Norman James Horton for 28 years of law enforcement service and awarded him his badge and sidearm. (*Unanimous*)

b. Voluntary and Enhanced Agricultural District Designation: Multiple Farms- Parker, Sykes, Matheny, Brooks, Ward, and Finley

The Board voted to approve applications from multiple landowners/farms to certify qualifying farmland within the, Caldwell, Cane Creek/Buckhorn, White Cross, Cedar Grove, and Schley/Eno Voluntary Agricultural Districts; and enroll the lands in the Orange County Voluntary Agricultural District (VAD) and the Enhanced Voluntary Agricultural District (EVAD) programs. (*Unanimous*)

7. Regular Agenda

a. Bicycle Safety Task Force Appointments and Identification of Commissioner Liaison

The Board removed this item from the agenda to be reviewed by the OUT Board and to return for consideration at the June 21, 2016 BOCC meeting.

b. Amendment to the Orange County Code of Ordinances – Mobile Food Vending Businesses

The Board voted to adopt rules, with changes, regulating the operation of mobile food vending businesses in Orange County. (*Unanimous*)

c. Amendment to the Orange County Code of Ordinances Regarding Massage Regulation

The Board voted to amend the Orange County Code of Ordinances related to the regulation of massage practitioners and businesses. (*Unanimous*)

d. Approval of Contract to Purchase Real Property – S.L. Efland Heirs and Approval of Budget

Amendment #9-A

The Board voted to approve a contract to purchase approximately 37 acres from the S.L. Efland Heirs, LLC for an expansion of the County's Soccer.com Center in Efland for $740,000 and for approval of Budget Amendment #9-A. (*Unanimous*) The additional space will help alleviate parking issues at this highly popular sports center with the potential for additional playing fields.

e. New Slogan for Interstate NCDOT Welcome Sign

The Board received a presentation on slogans submitted for the Interstate Welcome Sign campaign that encouraged residents to help Orange County develop a slogan for its Interstate Welcome Signs and voted to select, "**Around the corner, ahead of the curve**" as the new slogan. (*Unanimous*)

8. Reports

a. Status Report on Orange County Community Centers

The Board received a report on the current activity/status and operational plans for the County's three community centers (Efland Cheeks, Rogers Road and Cedar Grove).

b. SPOT P4.0 Transportation Funding Presentation

The Board received an update on the SPOT P4.0 Transportation Project Funding process and the status of Orange County projects in the SPOT P4.0 process.

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David Hunt
Deputy Clerk / Information Specialist
Orange County, NC
919-245-2126